

**Notice of Public Meeting of a Public Body**

Sections 7.6, 7.7.4 and 7.9.1

**NOTICE OF PUBLIC MEETING OF THE  
GOVERNOR'S FOREST HEALTH OVERSIGHT COUNCIL**

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Forest Health Oversight Council and to the general public that the **Forest Health Oversight Council** will hold a meeting open to the public on:

**Thursday April 8<sup>th</sup>, 2004 at 9:30 a.m.  
County Supervisor's Association - 1905 West Washington Street, Suite 100  
Phoenix, AZ**

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- 1) Call to Order
- 2) Approval of minutes of the **2.12.04** meeting
- 3) Subcommittee Reports
  - a. Reports
    - i. Utilization & Commerce – Marty Moore
    - ii. Zoning & Implementation – Mayor Joe Donaldson
    - iii. Legislation – Mike Sommerville
    - iv. Education – Michael Neal
  - b. Cross-council updates / information sharing (Staff)
- 4) Legislative Update/ Update on visit to DC
  - a. Lori Faeth & Taylor McKinnon
- 5) Re-Cap highlights of Governor's Forest Health Conference
  - a. Lori Faeth
- 6) Discussion of Forest Service (Harv Forsgren) responses to the Council's letter of November 2003 to the Council
  - a. Diane Vosick
- 7) Assisting communities to develop Healthy Forests Restoration Act - Community Wildfire Protection Plans
- 8) Work plan for the next six months
- 9) Future meeting dates and locations/ Identify facilities
  - a. Summer 2004 schedule
    - i. May 13<sup>th</sup> - Pine / Strawberry
    - ii. June 10<sup>th</sup> - Heber / Overguard
    - iii. July 8<sup>th</sup> - Summerhaven
    - iv. August 12<sup>th</sup> - Flagstaff
    - v. September 9<sup>th</sup> - Greer
- 10) Call to the Public
- 11) Adjourn

*Dated this 6<sup>th</sup> day of April, 2004 - Governor's Forest Health Oversight Council*

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CO-CHAIRS

Representative O'Halleran – Arizona House of Representatives

Diane Vosick – Ecological Restoration Institute

<http://www.governor.state.az.us/FHC/>